



Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Councilmember  
Patricia Showalter, Vice Mayor  
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager  
Lorrie Brewer, City Clerk

John McAlister, Mayor

Jannie L. Quinn, City Attorney

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Council Chambers

6:30 PM

Tuesday, September 8, 2015

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**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL  
PARK COMMUNITY**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

**3. PRESENTATION**

3.1 Certificates of Recognition for development of the mobile application "Mountain View Public Art" to be accepted by Daniel Ciao and Paran Sonthalia, Mountain View High School students

**4. CONSENT CALENDAR**

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

**4.1 Approval of Minutes.**

***Recommendation(s):*** That City Council approve the July 7, 2015 Council meeting minutes.

***Attachment(s):*** [07-07-15 Council Minutes](#)

**4.2 Appointment to Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee.**

***Recommendation(s):*** Approve the Bicycle/Pedestrian Advisory Committee recommendation to appoint Greg Unangst as the City of Mountain View's representative to the Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee for the remainder of a two-year term ending June 30, 2016.

***Attachment(s):*** [Council Report](#)

**4.3 Appointment to Bicycle/Pedestrian Advisory Committee.**

**Recommendation(s):** Approve by motion appointment of Theron Tock to the Bicycle/Pedestrian Advisory Committee to fill an unexpired term ending December 31, 2016.

**Attachment(s):** [Council Report](#)

**4.4 Induction Lighting Replacements, Project 12-31-Approve Plans and Specifications/Authorize Bids.**

**Recommendation(s):** 1. Approve plans and specifications for Induction Lighting Replacement, Project 12-31, and authorize staff to advertise the project for bids.

2. Authorize the City Manager or his designee to award the construction contract to the lowest responsible bidder if the bid is within the project budget.

**Attachment(s):** [Council Report](#)

**4.5 Approve an Open Race Route for the Mountain View High School Sports Boosters 2015 Spartan Turkey Trot.**

**Recommendation(s):** Approve an application from the Mountain View High School Sports Boosters to hold the 2015 Spartan Turkey Trot on Thursday, November 26, 2015, from 8:30 a.m. to 10:30 a.m. with no street closures required on streets surrounding Mountain View High School.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Special Event Application](#)  
[ATT 2 - Turkey Trot Map 2015](#)

**4.6 Designation of a Voting Representative and Alternates for the League of California Cities Annual Conference.**

**Recommendation(s):** It is recommended that the City Council designate the following for the Business Session of the League of California Cities Annual Conference: Mayor John McAlister as the Voting Delegate, Councilmember Mike Kasperzak as the Alternate No. 1, and Councilmember Lenny Siegel as Alternate No. 2.

**Attachment(s):** [Council Report](#)  
[ATT 1 - League Annual Conference Letter of Request](#)  
[ATT 2 - League Annual Conference Voting Procedures for 2015](#)  
[ATT 3 - League Voting Delegate/Alternate Form for 2015](#)

**4.7     Community Center Design, Project 15-43-Authorize Construction Management and LEED Commissioning Services Agreement.**

**Recommendation(s):** Authorize the City Manager to execute a Professional Services Agreement with Cumming Construction Management, Inc., of Campbell, California, to provide construction management and Leadership in Energy and Environmental Design commissioning services for the Community Center Design Project, Project 15-43, for a total not-to-exceed fee of \$650,000.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Cumming Scope of Work and Fee Schedule](#)

**4.8     Approval of Council Advisory Body Work Plans.**

**Recommendation(s):** Review and approve the Council advisory body work plans for Fiscal Year 2015-16.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Council Policy A-23: Work Item Referral Process](#)  
[ATT 2 - Advisory Body Work Plans FY 2015-16](#)

**4.9     Approval of Recommendations for the League of California Cities Annual Conference Resolutions for 2015.**

**Recommendation(s):** 1. Adopt recommended positions regarding the League of California Cities Annual Conference resolutions for 2015; and

2. Authorize the City's voting delegate/alternate(s) to cast votes at the League of California Cities Annual Conference to reflect the positions adopted by the City Council.

**Attachment(s):** [Council Report](#)  
[ATT 1 - League Annual Conference Resolutions Packet for 2015](#)  
[ATT 2 - Designation of a Voting Delegate & Alternates to the League](#)

**4.10   Proposed Response to 2014-2015 Santa Clara County Civil Grand Jury Report, A Slow Rising Emergency-Sea Level Rise.**

**Recommendation(s):** Approve the proposed response to the 2014-2015 Santa Clara County Civil Grand Jury Report, A Slow Rising Emergency-Sea Level Rise (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Proposed Response](#)  
[ATT 2 - Civil Grand Jury Report](#)

**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

**6. PUBLIC HEARING****6.1 Expedited Permitting Procedures for Small Residential Rooftop Solar Systems.**

*Recommendation(s):* 1. Introduce an Ordinance Adding Division V to Chapter 8, Article I, of the Mountain View City Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems, to be read in title only, further reading waived, and set the second reading for October 13, 2015 (Attachment 1 to the Council report).

2. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 2 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Ordinance](#)  
[ATT 2 - Resolution](#)

**7. NEW BUSINESS****7.1 Amend City Code Chapter 41 and Adopt a Park Land Acquisition Policy.**

*Recommendation(s):* 1. Introduce an Ordinance Amending Chapter 41 of the Mountain View City Code Relating to Park Land Dedication or Fees In Lieu Thereof, to be read in title only, further reading waived, and set second reading for October 13, 2015 (Attachment 1 to the Council report).

2. Adopt a Resolution Adopting City Council Policy-Park Land Acquisition Policy, to be read in title only, further reading waived (Attachment 2 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Ordinance](#)  
[ATT 2 - Resolution](#)  
[ATT 3 - Study Session](#)  
[ATT 4 - Optional Language](#)

**7.2 South Bay Salt Pond Restoration Project-Phase 2, Draft Environmental Impact Statement/Report Comments.**

**Recommendation(s):** Authorize staff to send comments to the South Bay Salt Pond Restoration Project-Phase 2, Draft Environmental Impact Statement/Report to the California State Coastal Conservancy (Attachment 2 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Executive Summary](#)  
[ATT 2 - Comment Letter](#)

**8. COUNCIL, STAFF/COMMITTEE REPORTS**

No action will be taken on any questions raised by the Council at this time.

**9. CLOSED SESSION REPORT**

**10. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, September 15, 2015, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

**NOTICE**

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at [www.mountainview.gov](http://www.mountainview.gov).

## COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at [www.mountainview.gov](http://www.mountainview.gov). Staff reports are also available at the Council Chambers during the meeting.

**SPECIAL NOTICE**—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at [www.mountainview.gov](http://www.mountainview.gov) to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

## ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

**Reducing Time For Public Input:** For any single agenda item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.